

# FORM LM-30

## LABOR ORGANIZATION OFFICER AND EMPLOYEE REPORT

This report is mandatory under P.L. 86-257, as amended. Failure to comply may result in criminal prosecution, fines, or civil penalties as provided by 29 U.S.C. 439 or 440

For Official Use Only

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READ THE INSTRUCTIONS CAREFULLY BEFORE PREPARING THIS REPORT.

1. File Number U - <u>10167</u>	2. Fiscal Year Covered From: <u>01 / 01 / 2004</u> Through: <u>12 / 31 / 2004</u>
3. Name and address of person filing. Name <u>JORGE</u> <u>L. SEMIDEY</u> P.O. Box, Bldg., Room No., if any Street <u>1576 Springfield Avenue</u> City <u>Maplewood</u> State <u>NJ</u> ZIP Code + 4 <u>07040</u>	4. Name, file number, and address of labor organization. Name <u>LOCAL 108, RWDSU, UFCW, AFL-CIO, CLC</u> Labor Organization File Number <u>022833</u> P.O. Box, Building and Room Number, if any Street <u>1576 Springfield Avenue</u> City <u>Maplewood</u> State <u>NJ</u> ZIP Code + 4 <u>07040</u>
5. Position in labor organization. <u>Secretary-Treasurer</u>	

Enter appropriate data below if, during the past fiscal year, you or your spouse or minor child directly or indirectly had any of the following interests (except as specified in the exclusions set forth in the instructions):

A. Held an interest in, engaged in transactions (including loans) with, or derived income or other economic benefit of monetary value from an employer whose employees your organization represents or is actively seeking to represent.	
6. Name and address of Employer (including trade name, if any). Name <u>HORIZON BLUE CROSS BLUE SHIELD OF NJ</u> Trade Name, if any: <u>Third Party Administrator</u> P.O. Box, Bldg., Room No., if any Street <u>3 Penn Plaza East</u> City <u>Newark</u> State <u>NJ</u> ZIP Code + 4 <u>07105-2220</u>	7.a. Nature of Interest, Transaction, or Income. <u>06/15/04 Dinner - \$90.00</u> <u>10/21/04 Lunch - \$35.00</u> 7.b. Amount. <u>\$125.00</u>

Signature

15. Signature and verification. The undersigned declares, under penalty of Perjury and other applicable penalties of the law, that all of the information submitted in this report (including the information contained in any accompanying documents), has been examined by the signatory and is, to the best of the undersigned's knowledge and belief, true, correct, and complete. (See the section on penalties in the instructions.) <b>I affirm that I have made a good-faith effort to recall all reportable transactions that occurred in 2004. I have made an effort to report a reasonable estimate of their value.</b>		
Signed <u>Jorge L. Semidey</u>	On <u>8/11/05</u> Date	<u>(973) 762-7224 Ext #26</u> Telephone Number

B. Held an interest in or derived income or economic benefit with monetary value from a business (1) a substantial part of which consists of buying from, selling or leasing to, or otherwise dealing with the business of an employer whose employees your labor organization represents or is actively seeking to represent, or (2) any part of which consists of buying from or selling or leasing directly or indirectly to, or otherwise dealing with your labor organization or with a trust in which your labor organization is interested.

8. Name and address of Business (including trade name, if any).

Name \_\_\_\_\_

Trade Name, if any: \_\_\_\_\_

P.O. Box, Bldg., Room No., if any

Street \_\_\_\_\_

City

State ZIP Code + 4

9. Business deals with:

☐ a. Labor Organization

b. Trust

☐ c. Employer

10. If 9.b. or 9.c. is checked give trust or employer's name.

Name \_\_\_\_\_

Trade Name, if any:

P.O. Box, Bldg., Room No., if any

Street

City	State	Year	Population	Area	Population Density	Urban	Suburban	Rural	Water	Land	Other	Notes
Albany	NY	1980	100,000	100	1,000	100	0	0	0	0	0	
Albany	NY	1990	100,000	100	1,000	100	0	0	0	0	0	
Albany	NY	2000	100,000	100	1,000	100	0	0	0	0	0	
Albany	NY	2010	100,000	100	1,000	100	0	0	0	0	0	
Albany	NY	2020	100,000	100	1,000	100	0	0	0	0	0	
Albany	NY	2030	100,000	100	1,000	100	0	0	0	0	0	
Albany	NY	2040	100,000	100	1,000	100	0	0	0	0	0	
Albany	NY	2050	100,000	100	1,000	100	0	0	0	0	0	
Albany	NY	2060	100,000	100	1,000	100	0	0	0	0	0	
Albany	NY	2070	100,000	100	1,000	100	0	0	0	0	0	
Albany	NY	2080	100,000	100	1,000	100	0	0	0	0	0	
Albany	NY	2090	100,000	100	1,000	100	0	0	0	0	0	
Albany	NY	2100	100,000	100	1,000	100	0	0	0	0	0	
Albany	NY	2110	100,000	100	1,000	100	0	0	0	0	0	
Albany	NY	2120	100,000	100	1,000	100	0	0	0	0	0	
Albany	NY	2130	100,000	100	1,000	100	0	0	0	0	0	
Albany	NY	2140	100,000	100	1,000	100	0	0	0	0	0	
Albany	NY	2150	100,000	100	1,000	100	0	0	0	0	0	
Albany	NY	2160	100,000	100	1,000	100	0	0	0	0	0	
Albany	NY	2170	100,000	100	1,000	100	0	0	0	0	0	
Albany	NY	2180	100,000	100	1,000	100	0	0	0	0	0	
Albany	NY	2190	100,000	100	1,000	100	0	0	0	0	0	
Albany	NY	2200	100,000	100	1,000	100	0	0	0	0	0	
Albany	NY	2210	100,000	100	1,000	100	0	0	0	0	0	
Albany	NY	2220	100,000	100	1,000	100	0	0	0	0	0	
Albany	NY	2230	100,000	100	1,000	100	0	0	0	0	0	
Albany	NY	2240	100,000	100	1,000	100	0	0	0	0	0	
Albany	NY	2250	100,000	100	1,000	100	0	0	0	0	0	
Albany	NY	2260	100,000	100	1,000	100	0	0	0	0	0	
Albany	NY	2270	100,000	100	1,000	100	0	0	0	0	0	
Albany	NY	2280	100,000	100	1,000	100	0	0	0	0	0	
Albany	NY	2290	100,000	100	1,000	100	0	0	0	0	0	
Albany	NY	2300	100,000	100	1,000	100	0	0	0	0	0	
Albany	NY	2310	100,000	100	1,000	100	0	0	0	0	0	
Albany	NY	2320	100,000	100	1,000	100						

State  ZIP Code + 4 

11.a. Nature of such dealing.

11.b. Approximate dollar value of such dealing.

12.a. Nature of interest held or income received.

12.b. Amount.

C. Received from any employer (other than an employer covered under parts A and B above) or from any labor relations consultant to an employer any payment of money or other thing of value.

13.a. Name and address of Employer or Labor Relations Consultant  
(including trade name, if any).

Name **HORIZON BLUE CROSS BLUE SHIELD OF NJ**

Trade Name, if any: **Third Party Administrator**

P.O. Box, Bldg., Room No., if any

Street **3 Penn Plaza East**

City **Newark**State **NU** ZIP Code + 4 **07105-220**

14.a. Nature of payment.

06/15/04 - \$90.00 Dinner

10/21/4 - \$35.00 Lunch

14.b. Amount of payment.

13.b. Is the Business an Employer ☒ or Consultant ☐ ?